

No. C 173295		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LAMB WESTON SALES, INC. JILL L GROB ONE CONAGRA DR 1-237 OMAHA NE 68102-5001 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SCOTT E MESSEL	ONE CONAGRA DR	OMAHA	NE	USA	68102-5001
DIRECTOR	ROBERT G WISE	ONE CONAGRA DR	OMAHA	NE	USA	68102-5001
DIRECTOR	LEO A KNOWLES	ONE CONAGRA DR	OMAHA	NE	USA	68102-5001
PRESIDENT	GREG G SCHLAFFER	599 SO. RIVERSHORE LANE	EAGLE	ID	USA	83616
SECRETARY	COLLEEN R BATCHELER	ONE CONAGRA DR	OMAHA	NE	USA	68102-5001
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 173295		Signature: Randall D. Harvey			Date: 05/14/2014	
		Name (type or print): Randall D. Harvey			Title: Vice President, Tax	
Processed 05/14/2014		* Electronically provided signatures are accepted as original signatures.				